

# TOWN OF VERNON

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# OFFICE OF THE LOCAL HISTORIC PROPERTIES COMMISSION

Minutes - Regular Meeting - June 11, 2009

1.0 Chairman Hurd called the meeting to order at 7:30. Members present included Courtois, Hurd, Nicholson, and Quinn. Nicholson sat for Iacobello.

#### 2.0 Minutes

- 2.1. Acceptance of Minutes, Regular Meeting of May 14 On a motion by Quinn, seconded by Nicholson, minutes of the hearing were approved, unanimously.
- 2.2. Acceptance of Minutes, Public Hearing of May 14 On a motion by Quinn, seconded by Nicholson, minutes of the hearing were approved with one revision. Date will be corrected to *May 14*, approved unanimously.

### 3.0 Communication

- 3.1. Mailing was received from Rockville Bank announcing the opening of a time capsule on June 19 at 10 am to commemorat the bank's 150<sup>th</sup> anniversary.
- 4.0 PZC, ZBA, Demolition Applications
  - 4.1. No action needed
- 5.0 County Home School
  - 5.1. Architect presented the plans to the Design Review Board and the Planning and Zoning Commission.

## 6.0 Unfinished Business

- 6.1. Design Guidelines –Commission will make revisions to some pictures and pagination, add town GIS map. Additional changes and additions may be necessary. A special meeting will be held on July 30 to discuss and finalize the guidelines.
- 6.2. Strong Farm status unchanged
- 6.3. Dobson's Mill status unchanged
- 6.4. Certificate of Appropriateness Application Fee Hurd placed a call to Mr. Ward, the Town Administrator, to determine the fee, waiting on a response.

#### 7.0 New Business

- 7.1. Election of Officers for 2009-2010 On a motion by Nicholson, seconded by Quinn, Hurd was nominated Chairman, Quinn was nominated Vice-Chairman, and Courtois was nominated Secretary. Passed unanimously.
- 7.2. No action needed
- 8.0 There being no further business, the meeting was adjourned at 8:35.

Respectfully submitted,

Paul Courtois

Paul Courtois, Secretary

VERNON TOWN CLEAN